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UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF PUERTO RICOCLERK'S OFFICE
U.S. DISTRICT COURT
SAN JUAN, PRWORLDWIDE INTERNATIONAL BANK, LTD.
Plaintiff

vs.

CIVIL NO. 98-2437 (JP)
CIVIL NO. 99-1540 (JP)UNITED STATES OF AMERICA
DefendantORDER

| MOTION | RULING |
|--|---|
| Date Filed: January 18, 2000 Docket: # 34 [] Plffs [X] Defts Title: United States' Motion in Compliance With Court Order | NOTED. Defendant states that on December 15, 1999, a notice was published in El Nuevo Día whereby the general public was informed that any potential claimant against Worldwide or Flamboyant Management & Trust, Ltd. had to bring forth evidence of such claim by December 31, 1999 to the U.S. Attorney's Office. Defendant states that several new claimants brought documentary evidence of their investments, accounting for approximately \$250,000.00. |

Date:

2/2/00


 JAIME PHERAS, JR.
 U.S. Senior District Judge

Rec'd:

EOD:

By:

no

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